



# JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

**\*REVISED 01-27-2014**

**"Jefferson County: Responsible government  
advancing quality of life"**

**BEN WEHMEIER**  
County Administrator

**TAMMIE JAEGER**  
Administrative Secretary

## MEMORANDUM

**TO:** Editors

**FROM:** Ben Wehmeier, County Administrator

**DATE:** January 23, 2014

**SUBJECT:** JEFFERSON COUNTY Meetings – Week of January 27<sup>th</sup>, 2014

<b>January 27, 2014 Monday</b>	Planning and Zoning Committee  Drainage Board  <del>*Planning and Zoning Committee</del> <del>—(A quorum of the Planning and Zoning Committee may attend the</del> <del>—Towns Association meeting but no action will be taken) CANCELED</del>	8:30 a.m.   10:00 a.m.   <del>7:00 p.m.</del>	Jefferson County Courthouse, Rm 203  Jefferson County Courthouse, Rm 202  <del>Jefferson County Courthouse, Rm 205</del>
<b>January 28, 2014 Tuesday</b>	<del>*Marsh Country Health Alliance Commission</del> <del>Marsh Country Health Alliance Board</del>  <del>Mid-WI Federated Library Systems CANCELED</del> <del>Nominating Committee</del>  <del>Mid-WI Federated Library Systems CANCELLED</del> <del>Board of Trustees</del>	1:00 p.m.   5:00 p.m.   6:00 p.m.	Dodge County Admin Building 127 E. Oak St, Rm 1H/1I, Juneau  <del>112 Clinton St, Horicon</del>  <del>112 Clinton St, Horicon</del>
<b>January 29, 2014 Wednesday</b>	Administration & Rules Committee	8:30 a.m.	Jefferson County Courthouse, Rm 112
<b>January 30, 2014 Thursday</b>	No Scheduled County Meetings		
<b>January 31, 2014 Friday</b>	No Scheduled County Meetings		
<b>February 1, 2014 Saturday</b>	No Scheduled County Meetings		
<b>February 2, 2014 Sunday</b>	No Scheduled County Meetings		

**AGENDA**  
**JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**  
**DECISION MEETING**

*Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel*

**ROOM 203, COUNTY COURTHOUSE**  
**311 S. CENTER AVE., JEFFERSON, WI 53549**  
**8:30 A.M. ON MONDAY, JANUARY 27, 2014**

- 1. Call to Order**
- 2. Roll Call**
- 3. Certification of Compliance with Open Meetings Law Requirements**
- 4. Review of Agenda**
- 5. Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)**
- 6. Communications**
- 7. Approval of December 28, 2013, January 13, 2014 and January 16, 2014 Meeting Minutes**
- 8. Monthly Financial Report for Land Information Office – Andy Erdman**
- 9. Monthly Financial Report for Zoning – Rob Klotz**
- 10. Committee Review of Decision on R3691A-13 for Susan, Michael & Matthew Meracle, N3268 Hardscrabble Road in the Town of Sullivan**
- 11. Decisions on Petitions Presented in Public Hearing on January 16, 2014:**
  - R3694A-14 & CU1766-14 – Brian & Michelle Gauder, Town of Koshkonong
  - R3695A-14 & CU1767-14 – Jason Fiege, Town of Koshkonong
  - R3696A-14 – Ronald Drost, Town of Cold Spring
  - R3697A-14 – Ronald Drost, Town of Cold Spring
  - R3698A-14 – John Sherman c/o Harold Stilling/Stilling Farms Inc., Town of Lake Mills
  - R3699A-14 – Stephen & Kathleen Duwe, Town of Milford
  - R3700A-14 – Mike Pope, Town of Cold Spring
  - CU1768-14 – Robert Muchka/Robert Boyd Trust Property, Town of Concord
  - CU1769-14 – Brian & Bonnie Pernat, Town of Ixonia
  - CU1770-14 – Rudy Fadroski, Town of Koshkonong
  - CU1771-14 – JGB Land Inc., Town of Koshkonong
  - CU1772-14 – Steven M Sterwald, Town of Waterloo
- 12. Future Agenda Items**
- 13. Upcoming Meeting Dates**
  - TONIGHT – January 27, 7:00 p.m. Towns Association Meeting in Courthouse Room 205**
  - February 17, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203
  - February 20, 7:00 p.m. – Public Hearing in Courthouse Room 205
  - February 24, 8:30 a.m. – Decision Meeting in Courthouse Room 203
  - March 17, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203
  - March 20, 7:00 p.m. – Public Hearing in Courthouse Room 205
  - March 31, 8:30 a.m. – Decision Meeting in Courthouse Room 205
- 14. Adjourn**

**If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at [www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov).**

**Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.**

*A digital recording of the meeting will be available in the Zoning Department upon request.*

NOTICE OF HEARING FOR JEFFERSON COUNTY FARM DRAINAGE DISTRICT NO. 16

TO: Owners of Land in Jefferson County Drainage District No. 16.

You are hereby notified that there will be a hearing before the Jefferson County Farm Drainage Board on Monday, January 27, 2014 at 10:00 a.m. at the Jefferson County Courthouse, Room 202, 311 S. Center Avenue, Jefferson, Wisconsin 53549, to discuss a possible cleanout and assessment for Drain No. 16.

All members of the Jefferson County Farm District Drainage No. 16 are urged to attend.

JEFFERSON COUNTY FARM DRAINAGE BOARD

**Notice of "Special" Joint Meeting of the Marsh Country Health Alliance Commission  
Members and the Marsh Country Health Alliance Commission Board**

There will be a special joint meeting of the Marsh Country Health Alliance Commission members and Commission Board on **Tuesday, January 28, 2014, at 1:00 p.m.**, in Rooms 1H and 1I, at the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

**AMENDED** Agenda for this special joint meeting is as follows:

1. Call to order by Chairman
2. Roll Call
3. Approve Minutes from August 27, 2013 Annual Meeting \*
4. Election of Commission Board Vice-President (action only by Commission Board members) \*
5. Discuss and, if necessary, act upon Amendment Two (2) to the Intergovernmental Cooperation Agreement ("IGA") \*
6. Discuss and, if necessary, act upon the Amended and Restated Lease and Administrative Agreement \*
7. Discuss agenda topics for next meeting \*
8. Adjourn

**\* Amended Items**

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM  
NOMINATING COMMITTEE  
MEETING NOTICE**

**Tuesday, January 28, 2014**

**5:00 p.m.**

**Mid-Wisconsin Federated Library System  
112 Clinton Street  
Horicon, WI 53032  
920-485-0833**

**AGENDA**

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order
- II. Minutes of Previous Meeting January 29, 2013
- III. Creation of Slate of Officers for 2014 Executive Committee Elections
- IV. Adjourn

For more information, please contact Sue Cantrell, System Director at  
(920) 485-0833 or email [cantrells@mwfls.org](mailto:cantrells@mwfls.org)

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals with disabilities through auxiliary aids.

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM  
BOARD OF TRUSTEES  
MEETING NOTICE**

**Tuesday, January 28, 2014  
6:00 p.m. Meeting**

**Mid Wisconsin Federated Library System  
112 Clinton Street  
Horicon, WI 53032  
920-485-0833**

**AGENDA**

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
  - A. 2014 Notification of First State Aid Payment
- III. Public Comment (5 Minute Time Limit)
- IV. Minutes of Previous Meeting - November 26, 2013
- V. Financial Reports
  - A. Consolidated Financial Report
  - B. Approval of Latest Expenditures
  - C. Approval of Director Requested Reimbursement
- VI. MWFLS Operations Reports ~ Informational
  - A. Director's Report
  - B. Director's Council 1-9-14
  - C. Nominating Committee 1-28-14
  - D. IT Committee 12-5-13; 1-22-14
- VII. Unfinished Business
- VIII. New Business
  - A. 2014 Election of Officers
  - B. MWFLS IT Policy ~ Action
- IX. Adopt next meeting date & adjournment - Tuesday, February 25, 2014
  - At Mid Wisconsin Federate Library System
  - 112 Clinton Street
  - Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at  
(920) 485-0833 or email [cantrells@mwfls.org](mailto:cantrells@mwfls.org)

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals with disabilities through auxiliary aids.

**AGENDA**  
**Administration & Rules Committee**  
**Jefferson County Courthouse**  
**311 S. Center Avenue**  
**Jefferson, WI 53549**

January 29, 2014

Room 112  
8:30 a.m.

**Committee Members**

Paul Babcock – James Braughler - Jim Mode – John Molinaro, Chair

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment
6. Approval of the December 31, 2013 Administration & Rules Committee meeting minutes
7. Approval of the January 14, 2014 County Board meeting minutes
8. Communications
9. Discussion and possible action on official newspaper bid form and specifications
10. Consider amending the current official newspaper agreement to reduce the cost per line
11. Discuss and review Board Rules for 2014-2016 County Board
12. Discussion and possible action on resolutions, letters or reports from other governmental agencies
  - a. Adams County Resolution "To Support Wisconsin 2013 Assembly Bill 308"
  - b. Waushara County Resolution "Opposition to SB-349 and AB-476 Limiting Local Control of Nonmetallic Mining Operations"
  - c. Brown County Resolution "In support of changes to the State Statutes regarding protective occupation participant status of County correction officers"
  - d. Dunn County Resolution "Seeking creation of a new nonpartisan procedure for the preparation of legislative and congressional redistricting plans"
13. Review Administration and County Board Financial Report
14. County Administrator's monthly report
15. Set next meeting date
16. Tentative Future Meeting and Agenda Items

February 26	March 26	April 30
-------------	----------	----------

All meetings in Room 112 at 8:30 a.m. unless noted.

17. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.